



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, April 20, 2011
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER – **5:00 p.m.**
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, Gene Dafoe, Anne Wurth

Absent: Commissioner Alspaugh, Commissioner Duchene

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting – April 6, 2011

Motion by Vice Chair Schlegelmilch to approve the regular meeting summary minutes from April 6, 2011; second by Commissioner Dafoe.

Summary minutes approved unanimously with a vote of five (5) to zero.

5. MOUNTAIN VIEW PARK AND COMMUNITY CENTER OVERVIEW OF PROGRAMS

Erin McKallor-Quill and Sunny Nakagawa, Recreation Coordinators, will provide an overview of programs at Mountain View Park and Community Center. Presentation will include facility overview, leisure education classes, After School Program, summer program, Youth Corps, Helping Hands volunteer program and the Memorial program.

Commission action: Information item

6. PROGRAMS AND OPERATIONS UPDATE FOR CLUB SAR, INDIAN SCHOOL PARK AND SCOTTSDALE RANCH PARK SPORTS COMPLEXES.

Karen Weir, Recreation Supervisor, will present an update on the programs and operations at Club SAR, Indian School Park and Scottsdale Ranch Park Sports Complexes.

Commission action: Information item

7. PARKS AND RECREATION SPECIAL EVENTS UPDATE

Dan Miller, Recreation Leader III, will provide an update on Community Services Special Events.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – **6:03 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**